REGULAR MEETING March 12, 2013

A regular meeting of the Mayor and Council of the Borough of Bradley Beach was held in the council chamber on the above date.

CALL TO ORDER

Mayor Gary Engelstad opened the meeting with a salute to the flag.

Sunshine Law

The meeting has been noticed publicly according to the Open Public Meetings Act requirement for "Annual Notice", and posted on the official bulletin board.

Roll Call 6:31 PM

Secretary:

Present: Council: Cotler, D'Angelo, Goldfarb, Galassetti

Mayor Engelstad

Borough Attorney Michael DuPont Business Administrator Wilkins Municipal Clerk Mary Ann Solinski

Public Bids for Pushcarts

Attorney DuPont announced this is the time advertised for bids on the Pushcart location Lake Terrace to Cliff Avenue with a minimum bid \$1,000.00.

Marc Rosenthal \$1,100 \$1,400 Joseph Winter \$1,200 \$1,500

Resolution 48 AWARDS A LEASE FOR THE LAKE TERRACE TO CLIFF

PUSHCART TO JOSEPH WINTER IN THE AMOUNT OF

\$1,500.00 FOR 2013 WITH POSSIBLE EXTENSION OF TERM

ON MOTION by Engelstad/ Galassetti moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

Adopted Resolution

Attorney DuPont announced this is the time advertised for bids on the Pushcart location Ocean Park Avenue to LaReine Avenue minimum bid \$3,000.00.

Mr. Joseph Winter was the sole bidder for this location offering \$3,000.00 for 2013.

Resolution 49 AWARDS A LEASE TO JOSEPH WINTER FOR THE OCEAN PARK TO LAREINE AVENUE PUSHCART IN THE AMOUNT

OF \$3,000.00 FOR 2013 WITH POSSIBLE EXTENSION OF

TERM

ON MOTION by Engelstad/ Galassetti moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

Adopted Resolution

Presentation

William P Benzie of CIT-e-NET gave a video presentation of a new Municipal Website to council providing interactive e-government applications along with solutions for website development, content management and interactive applications. He discussed including proactive communications with constituents and media by a module that notifies of newly posted information. CIT-e-Net currently has the City of Trenton, Mahwah Police Department and the Borough of Sayreville among their clients. He explained that the cost depends on what and how many features the borough chooses to include.

Discussion Items

Sylvan Lake

Mayor Engelstad reported that Bradley Beach and Avon have been trying to secure mitigation funds from FEMA for years and that he attended Assemblyman Kean's press conference in Avon earlier this week during which Assemblyman Kean advocated for a portion of FEMA's beach sand replenishment funds to be used to restore Monmouth County lakes affected by Superstorm Sandy. Mr. Engelstad reported that the west side of Sylvan Lake is about one foot in depth at present. Also, Councilman Goldfarb stated that the lake's flume gates were compromised by sand and salt water accumulated during the storm which poses a significant flood risk from future weather events to the residential areas of Avon and Bradley Beach. The salt water is also fatal to the fish which were in the lake and soil contamination is another problem resulting from the state of the lake.

Firehouse – Structure Issues

The borough will address recent problems with leaks in the roof at the firehouse and look into the smoke stacks. Councilman Galassetti also reported that the Borough Engineer has said that the problem with the firehouse generator is that during Sandy the unit lost compression when New Jersey Natural Gas's pressure dropped and as a result the unit will have to be rebuilt or replaced which he strongly recommends consideration of replacing the unit with a diesel unit similar to that at the sewer plant.

Veteran Beach ID Cards

Council took action to discontinue the issuance of military identification cards at borough hall which were issued to gain free admittance to the beach. The borough will promote that retired military personnel can either obtain military identification cards from the Monmouth County Clerks' Office in Neptune Township or present any type of military issued identification card for admittance to the beach. As in the past, active military personnel and

their families upon presenting their military identification cards will also gain free admittance to the borough's beaches.

Parking Pay Stations

Council agreed to move ahead with a bond ordinance to provide funding for the acquisition and installation of modern parking stations in the borough and authorize the Borough Attorney and Borough Engineer to work together to develop bid specifications for the pay stations.

Review RFP for Beachfront Food Truck

Council reviewed the RFP's for a Food Truck concession at Newark Avenue.

Sewer Billing

Administrator Wilkins reported that the Borough is still waiting for New Jersey American Water's data to complete a study to change the sewer billing system.

Items added to the Agenda

On motion by Engelstad/Cotler

A resolution authorizing the purchase of new benches for the Beachfront to replace Benches damaged by Hurricane Sandy

Appointment of Charles A. Quixley as a volunteer member of the Office of Emergency Management

On motion by Engelstad/D'Angelo to change the next regular meeting scheduled for March 26th to Wednesday, March 27th in observance of Passover.

Public Comment

Randy Bonnell said that the Borough officials need to work until the budget is flat. Mayor Engelstad explained that the Municipal Budget as introduced the average home assessed at \$525,000 will see an annual increase of about \$26 in the municipal tax but noted that people will hear him say a number of times between now and next year that next year looks difficult as the borough has to pay for the money which is being borrowed. The mayor also stated that the administrator considered line by line the items of concern in the budget worksheet which Mr. Bonnell presented to council on how to change the budget during the budget workshop meeting. Councilman Cotler noted that some of the suggestions were adopted.

Councilman Galassetti reported that Single-stream recycling and shared services are examples of things being done to cut municipal costs.

Councilman Cotler explained that the proposed budget is the best that can be done considering an array of expenses incurred as a result of Sandy.

Ordinance

Final Reading and Adoption

Mayor Engelstad announced that this was the time advertised for a public hearing on the following ordinance:

BOND ORDINANCE NUMBER 2013-1

BOND ORDINANCE PROVIDING FOR LAREINE AVENUE ROADWAY IMPROVEMENTS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$375,000 THEREFOR (INCLUDING A GRANT RECEIVED OR EXPECTED TO BE RECEIVED IN THE AMOUNT OF \$225,000) AND AUTHORIZING THE ISSUANCE OF \$142,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

ON MOTION by Engelstad / Galassetti moved to open the public

hearing.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

Mayor Engelstad gave a brief explanation of the ordinance

ON MOTION by Engelstad / Galassetti moved to close the public hearing.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

ON MOTION by Engelstad / D'Angelo moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED ORDINANCE

Introduction

ORDINANCE 2013-3

BOROUGH OF BRADLEY BEACH CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ON MOTION by Engelstad / Galassetti moved to introduction.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

PENDING ORDINANCE

BOND ORDINANCE NUMBER 2013-4

BOND ORDINANCE PROVIDING FOR THE ACQUISITION AND INSTALLATION OF PARKING METER PAY STATIONS, BY AND IN THE BOROUGH OF BRADLEY BEACH, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$245,000 THEREFOR AND AUTHORIZING

THE ISSUANCE OF \$232,750 IN BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

ON MOTION by Engelstad / Galassetti moved to introduction.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

PENDING ORDINANCE

Communications

On Motion by Engelstad/ D'Angelo to approve Raffle Licenses:

St. James Episcopal Church RL 5-13 & RL 6-13

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

APPROVED MOTION

On Motion by Engelstad/ Galassetti to approve Mary's Place by the Sea request to

conduct their Walk at the beachfront on Saturday, May 11, 2013 from

12 Noon to 3pm

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

APPROVED MOTION

Consent Agenda

ON MOTION b	by Engelstad/	Goldfarb the following	Resolutions were moved to

adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

Resolution 50 INTRODUCTION OF THE 2013 MUNICIPAL BUDGET

Resolution 51 BILL LIST

Resolution 52 AWARD OF CONTRACT FOR THE BRADLEY BEACH PUMP

STATION RECONSTRUCTION TO RAPID PUMP & METER SERVICES COMPANY, INC PO BOX AY, PATERSON, NJ

07509 IN THE AMOUNT OF \$734,575.00 UPON THE

RECOMMENDATION OF THE BOROUGH ATTORNEY AND

BOROUGH ENGINEER

Resolution 53 APPOINTMENT OF ANTHONY J. PEPE AS A CLASS II

SPECIAL LAW ENFORCEMENT OFFICER

Resolution 54 ESTABLISHES THE COST FOR THE 2013 DAILY BEACH

BADGE AT \$8.00 PER PERSON

Resolution 55 **RESCINDS THE SPECIAL PARKING PERMIT FOR 106**

FIFTH AVENUE REAR

Resolution 56 AUTHORIZES THE BOROUGH CLERK TO ADVERTISE FOR

A BEACH CHAIR AND UMBRELLA CONCESSION WITH A MINIMUM BID OF \$1,500 FOR A ONE YEAR LEASE WITH

POSSIBLE ONE YEAR EXTENSION

Resolution 57 **AUTHORIZES THE PURCHASE OF BENCHES FOR THE**

REPLACEMENT OF DAMAGED BENCHES AT THE

BEACHFRONT DURING HURRICANE SANDY TO GAME TIME INC. IN THE AMOUNT OF \$86, 224.40 UNDER STATE CONTRACT A81411 UPON THE RECOMMENDATION OF

THE BOROUGH ENGINEER.

ADOPTED RESOLUTIONS

RESOLUTIONS

Resolution 58 APPROVAL OF THE RENEWAL OF SPECIAL PARKING

PERMITS

ON MOTION by Engelstad/ Goldfarb moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: Galassetti

ADOPTED RESOLUTION

Resolution 59 APPROVAL OF THE RENEWAL OF A SPECIAL PARKING

PERMIT FOR 114 CLIFF AVENUE

ON MOTION by Engelstad/ Cotler moved to adoption.
ROLL CALL AYES: Cotler, Goldfarb, Engelstad

NAYS: Galassetti ABSTAIN: D'Angelo

ADOPTED RESOLUTION

MAYOR'S APPOINTMENTS

Resolution 60

Mayor Engelstad announced the appointment of Charles A. Quixley as a volunteer member of the Office of Emergency Management expires December 31, 2013

ON MOTION by Engelstad/ Goldfarb moved to adoption.

ROLL CALL AYES: Cotler, D'Angelo, Goldfarb, Galassetti, Engelstad

NAYS: None

ADOPTED RESOLUTION

Reports

Councilman Cotler reported the following:

Fire Department Fish Fry will be held on March 15th

Ladies Auxiliary Craft Show is scheduled for April 27th.

The Annual Easter Egg Hunt will be held on Saturday, March 23rd with a rain date of March 30th.

Councilman D'Angelo thanked the members of public works' for their hard work at the beachfront. Mr. D'Angelo also commented on how nicely the meeting room and municipal

offices have been freshened up but that he would like to see the borough also purchase new chairs for the meeting room.

Councilman Goldfarb

The Environmental Commission Beach Sweep will start at 9am on March 23rd Police Department had Six Hundred Thirty Five calls last month Thanked Code Office Curry and his staff for their hard work during the officer renovation front foyer project

Councilman Galassetti thanked Mayor Engelstad and members of the Police Department for digging out the Second Avenue area along with Public Works

Mayor Engelstad reported there was a great turn out from the police department and their families to help dig out the sand around Second Avenue. The mayor also reported that Main Street is being re-paved while the weather is good and hopes the project will be done quickly. Mayor Engelstad announced that the Chamber is holding a Taste the Town Event in mid April and that they will be donating a portion of the proceeds towards the renovation of the Beachfront Fountain which suffered damages during Sandy.

Public Comments- No comments were offered.

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ON MOTION by Engelstad / Galassetti the meeting was adjourned at 8:21PM.

Mary Ann Solinski, RMC, CMC Municipal Clerk